

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Town Hall, Lower Level
Thursday, November 19, 2015 – 7:30 PM

AGENDA

- 1.0 Call to Order Regular Meeting
- 2.0 Public Comment
- 3.0 Approval of Regular Meeting Minutes 9/10/15
- 4.0 Correspondence
- 5.0 Field Agent's Report
- 6.0 Application Review
- 7.0 Old Business
- 8.0 New Business/Action Items -
 - 8.1 Discuss and review Request for Qualifications
 - 8.2 Status of WPCA Administrator vacancy
 - 8.3 Review of spare parts list
 - 8.4 Review and approve Proposed 2016 Meeting Schedule
 - 8.5 Discuss and Act on USDA Loan Prepayment from Fund 236 Enterprise Fund - Assessment fees; loan analysis
 - 8.6 Discuss and Act on Penalty Fee for new connections
- 9.0 Treasurer's Report
- 10.0 Topics for next Agenda
- 11.0 Adjourn Regular Meeting

Respectfully Submitted,
Cheryl Ely-DeCarlo, Administrator